



# CITY OF NEWPORT BEACH ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE

Approved 4-14-03

Minutes of the Environmental Quality Affairs Citizens Advisory Committee held at the City Council Chambers, 3300 Newport Boulevard, on, March 17, 2003.

## Members Present

Steve Bromberg, Mayor  
Robert Hawkins, Chairperson  
Barry Eaton, Vice Chairman  
Laura Dietz  
Thomas Eastmond  
Carol Hoffman  
Tom Hyans  
Elaine Linhoff

Phillip Lugar  
Jim Miller  
Dolores Otting  
Marge Pantzar  
Nancy Raney  
Cris Trapp  
Jennifer Winn

## Staff Representatives

Sharon Wood, Assistant City Manager

Niki Kallikounis, Department Assistant

## Members Not Present

Richard Nichols, Council member  
Barry Allen  
Gary Borquez  
Gus Chabre

Ray Halowski  
Richard Rivett  
Louis Von Dyl  
Christopher Welsh

The meeting was called to order at 7:05 p.m.

### 1. Minutes of February 24, 2003

Carol Hoffman **moved** to approve the minutes. Phillip Lugar seconded the **motion**. A correction was noted and accepted by the maker of the **motion**. **Motion** to approve the corrected minutes passes.

### 2. Introduction of New Members

Chairman Hawkins introduced Dolores Otting, appointed to District 7 and Thomas Eastmond, an at-large member for District 7.

### 3. IRWD San Joaquin Reservoir Presentation

Chairman Hawkins gave a brief background of the EIR and commented that the subcommittee will be issuing a report. Mike Hoolihan of IRWD gave a PowerPoint presentation on the San Joaquin Reservoir. Mr. Hoolihan talked about the project chronology, summary and benefits. He referred to each of EQAC's comments on the earlier Mitigated Negative Declaration and went into detail in explanation of actions they are taking because of the comments. Mr. Hoolihan entertained questions and answers after the presentation.

Because EQAC recently received the draft EIR and they have a limited time to offer comments, the next committee meeting date was changed to April 14<sup>th</sup> to be able to submit



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their comments to the IRWD. The committee asked Sharon Wood to request an extension of time to submit comments from IRWD.

### 4. Report from Subcommittee on Great Park

Barry Eaton reported that the subcommittee met with the City Attorney, Bob Burnham and it was decided that there would be no report at this time.

### 5. Meeting Location Discussion – Council Chambers or Police Department Auditorium **or other**

After a discussion of which meeting place would be preferred, Carol Hoffman **moved** to keep the meetings at the Police Department Auditorium with the exception of the April 14<sup>th</sup> meeting, which will be held at the City Council Chambers. Jennifer Winn seconded the **motion**. **Motion** passes.

### 6. Report from Membership **Sub** Committee

Marge Pantzar reported that the subcommittee met and discussed the applications received and which Council Members need to make appointments. Ms. Wood commented that the City Clerk would like all the committees to use the same application form for consistency.

Mayor Bromberg suggested that he would recommend to the Council that, after a diligent effort on the part of EQAC to find recruitments for the committee that are unsuccessful, that Council Members be able to pick from a pool for membership and draw from that pool, no matter which district the applicant is from. Discussion ensued, and the committee agreed that Mayor Bromberg make the recommendation.

### 7. Report on Staff Projects **and appointment of** Marina Park **Subcommittee**

Sharon Wood reported the following:

- The application for St. Andrews is in and staff is working on the environmental review.
- Expecting the St. Mark application at any time.
- The City Council approved an amended agreement between the City and Sutherland-Talla Hospitality for the Marinapark hotel proposal that would have the City prepare an Environmental Impact Report (EIR) for the project at the developer's expense. The City would take the EIR through their standard review process, EQAC, Planning Commission and City Council who would certify the EIR and then place the project on the ballot.
- South Coast Ship Yard on the Peninsula – proposal for residential and commercial mixed use. Application not complete.
- Proposal for 45 condominiums on 15<sup>th</sup> Street behind Hoag.



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Following are the volunteers for the Marinapark Subcommittee:

Barry Eaton  
Cris Trapp

Thomas Eastmond  
Nancy Raney

Dolores Otting  
Tom Hyans

**8. Report from EQAC Member on GPUC**

- Barry Eaton reported GPUC recommended new appointments to GPAC, which the City Council approved;
- Recommended to the Council that the Planning Commission and Council consider either endorsing or adopting the Vision Statement;
- And the Scoping Subcommittee has completed its task and will be going back to GPUC next week.

**9. Report from EQAC Members on GPAC**

Phillip Lugar commented that GPAC will meet on March 24<sup>th</sup>.

**10. Report on LCP**

Mayor Bromberg reported that the LCP will not make the June 3<sup>rd</sup> deadline, because additional revisions were needed.

**11. Council Member Reports**

Mayor Bromberg reported the following:

- He met with the architects and members of the Development Committee of St. Marks Church, and the project will be submitted to the City.

**12. Public Comments**

Marge Pantzar extended her compliments on the construction of the parking structure at Hoag Hospital. She reported that the construction of the parking structure at Hoag Hospital has been well organized and the neighbors have not complained about noise.

**13. Future Agenda Items**

- IRWD San Joaquin Reservoir Subcommittee comments at next meeting.
- Report from Communications Subcommittee
- Presentation on Orange Coast River Park

Chairman Hawkins adjourned the meeting at 9:20 p.m.